



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community Prosecution

The Court Report

Covering the Month of
July 2005

6th Police District

Building Safer Neighborhoods Through Community Partnership

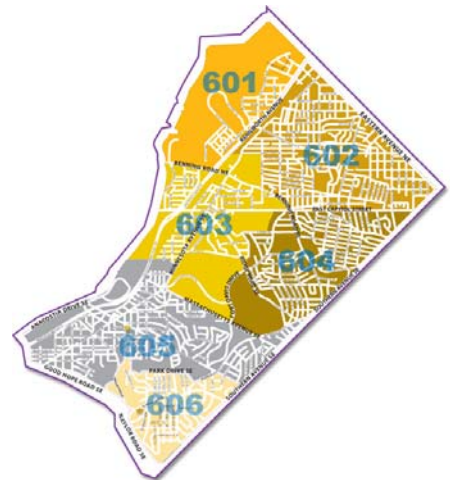
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SUMMARY OF RECENT COURT CASES

- **Antwain Henderson**, 29, was sentenced on July 8, 2005, to a total of six years of incarceration for fatally shooting David Banks.
- **Jamar Long, aka Dante Crawford**, 21, pled guilty Armed Robbery that occurred on February 1, 2005. **Long** will be sentenced on October 21, 2005, he faces up to 30 of incarceration.
- **William Parrott, Jr.**, 38, on July 29, 2005, to 24 years of incarceration for the murder of Wanda R. Alston. At the time of her death, Ms. Alston was the Mayor's Special Assistant for Gay, Lesbian, Bisexual, and Transgender Affairs.
- **Samuel Davis**, 25, was convicted on July 1, 2005, of two counts of Assault with a Dangerous Weapon and related weapons offenses for an August 17, 2004 shooting.
- **Mark Byrd**, 17, **Jose Butler-Ross**, 17, and **Deondre Moore**, 18, have all pled guilty to a shooting during a Robbery Attempt that occurred during the morning rush hour on March 14, 2005. All three defendants will be sentenced on September 2, 2005.

A detailed description of these and other cases from the 6th District are provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



During the Month of July, several dignitaries visited the Sixth District Community Prosecution Section of the United States Attorney's Office and Metropolitan Police Department Sixth District from South Africa. These visitors from South Africa were returning from a Community Prosecution conference in Portland, Oregon where they met several Community Prosecutors from Washington, D.C. and other jurisdiction in the United States. On behalf of the USAO for the District of Columbia, the group was invited to visit Washington and the Sixth District to see how Community Prosecution works in the Nation's Capitol. Pictured in the photograph from left to right, Sean Trait, Shamila Batohi, Ouma Rabaji, and Martin Schonteich.

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THE COURT REPORT

Antwain Henderson, 29, of the 3300 block of Curtis Drive, Suitland, Maryland, was sentenced before the District of Columbia Superior Court Judge Robert I. Richter on July 8, 2005, to a total of six years of incarceration for fatally shooting David Banks during an argument in Northeast Washington, D.C., on August 17, 2003. Henderson pled guilty to Voluntary Manslaughter on April 27, 2005 (Case No. F-6611-03; PSA 602).

According to the government's evidence, on August 17, 2003, Henderson and the decedent, David Banks, got into an argument at the Ebony Inn after a night of dancing and drinking. Though neither lived in the area, Henderson, Banks and other friends drove to 60th and Eads Street, N.E., Washington, D.C. Both men, who were intoxicated and high, produced handguns and continued their argument. Banks gave his gun to a friend in an effort to fight Henderson with his fists. At this point someone started firing Banks' gun and Henderson started firing his gun. As a result, Henderson was shot multiple times and he shot Banks once in the chest. Banks died as a result of his wounds.

Jamar Long, aka Dante Crawford, 21, of the 14000 block of Wexhall Terrace, Burtonsville, Maryland, pled guilty Armed Robbery that occurred on Eastern Avenue, N.E., Washington, D.C., on February 1, 2005. Long will be sentenced before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on October 21, 2005, he faces up to 30 of incarceration. Under the recently adopted District of Columbia Sentencing Guidelines, the defendant faces a likely sentence of between 36 and 84 months of incarceration (Case No. F-641-05; PSA 602).

The government's evidence showed that on February 1, 2005, at approximately 2:15 a.m., the defendant entered the 7-Eleven convenience store located at 950 Eastern Avenue, N.E., Washington, D.C., armed with what store employees believed was a shotgun. Although the defendant was wearing a black mask over his head, portions of his face and hair were nevertheless visible to employees. Employees also noticed that the defendant's left cheek was swollen. Upon seeing the defendant, employees immediately recognized him as Jamar Long, who had frequented the store on numerous occasions prior to February 1, 2005.

When he entered the store, the defendant immediately approached one of two store employees who were working at the time, pointed the weapon at the employee's stomach, and directed him to open the cash register. The defendant then directed the other employee to walk over to the second cash register and open it as well. In fear for their safety, both victims complied, at which point the defendant came around the counter and removed U.S. currency from the registers. The defendant also took several packs of cigarettes from the store, then exited the store and fled on foot. Immediately, the victims called the police and reported the incident to police, and identified the defendant as their assailant.

The following evening, February 2, 2005, at approximately 10:22 p.m., the defendant returned to the store and threatened a store employee, after police had shown up at his house looking for him. The defendant left the store immediately, but returned a short time later, after

police had responded to the call. When the defendant arrived at the store, one of the victims of the February 1st robbery pointed him out to police as the person who had robbed the store the previous evening. The defendant was placed under arrest. He was later identified by the second victim as well, who picked defendant from a photo spread.

William Parrott, Jr., 38, of the 3800 block of East Capitol Street, N.E., was sentenced before the District of Columbia Superior Court Judge Judith Retchin, on July 29, 2005, to 24 years of incarceration for the murder of Wanda R. Alston. This was the maximum sentence under the applicable voluntary sentencing guideline range. In handing down the sentence, Judge Retchin recommended that the defendant receive intensive drug treatment while he is incarcerated, and during his five years of supervised release following the completion of his sentence. At the time of her death, Ms. Alston was the Mayor's Special Assistant for Gay, Lesbian, Bisexual, and Transgender Affairs (Case No. F-1575-05; PSA 602).

The investigation into Ms. Alston's death began on March 16, 2005, at approximately 5:40 p.m., when the Metropolitan Police Department was notified that a female was lying in a pool of blood inside of a residence located at 3808 East Capitol Street, N.E., Washington, D.C. Members of the Police Department responded to that location and located Ms. Alston's body. Chief Medical Examiner for the District of Columbia, Dr. Pierre-Louis, subsequently performed an autopsy on Ms. Alston's remains. Dr. Pierre-Louis observed multiple stab wounds on Ms. Alston's body, including at least two stab wounds to the chest, three stab wounds to the neck, three stab wounds to the back, and multiple lacerations to the hands and arms. Dr. Pierre-Louis determined the causes of death to be stab wounds of the neck and torso with injury to the lungs and internal jugular vein.

An inspection of Ms. Alston's residence did not reveal any signs of a forced entry. Further, officers determined that Ms. Alston's car, a gray Nissan Sentra, was missing. On March 17, 2005, at approximately 12:00 p.m., officers located Ms. Alston's car in the 5000 block of C Street, S.E. The hood of the vehicle was still warm. While they were securing Ms. Alston's vehicle, officers identified a witness, who informed the officers that it had seen a person, later identified as the defendant, William Parrot, Jr., driving Ms. Alston's car. The witness then directed the officers to the defendant, and identified him as the person it had seen operating the decedent's vehicle that day. The defendant was arrested soon after. At the time of the defendant's arrest, officers located a number of items on his person including a pocketknife, a key-chain containing the keys to Ms. Alston's vehicle, and three credit cards, including two of Ms. Alston's credit cards.

The defendant was transported to the Violent Crime Branch where, after being advised of his Miranda rights, he waived his rights, and provided a videotaped statement to the police. The defendant admitted that on the morning of March 16, 2005, he used \$20 to purchase crack cocaine, which he then smoked. After smoking the crack cocaine, the defendant took a knife from his kitchen drawer, and went to Ms. Alston's home. The defendant knocked on Ms. Alston's front door, and she opened the front door for him. After entering the home with Ms. Alston, and while he was still armed with the kitchen knife, the defendant jumped on Ms. Alston and started to attack her.

The defendant also admitted that after killing Ms. Alston, he took her keys from her door, and returned home. He then changed his clothes and placed the knife and the clothing that he had been wearing at the time he attacked Ms. Alston into a white bag which he later discarded in a dumpster. The defendant then started to drive around in Ms. Alston's car. Inside of the car, the defendant located Ms. Alston's wallet. The defendant took two of Ms. Alston's credit cards from her wallet, and used them to sell gas to citizens at a number of gas stations in the District of Columbia and Maryland. The defendant used the cash proceeds of these sales to purchase more crack cocaine for his personal use.

Samuel Davis, 25, of the 100 block of 35th Street, N.E., was convicted on July 1, 2005, of two counts of Assault with a Dangerous Weapon and related weapons offenses for an August 17, 2004 shooting. The defendant faces a mandatory minimum of five years of incarceration and a maximum of over 40 years. The District of Columbia Superior Court Judge E. Puig-Lugo will sentence the defendant on August 29, 2005 (Case No. F-5768-04; PSA 603).

The government's evidence established that at around 3:30 a.m. on August 17, 2004, the complainant was called over to 190 36th Street, N.E. The complainant and another individual then sat down on the steps and began to talk. As they were talking, Samuel Davis appeared from around a tree and confronted the complainant. Davis was angry with the complainant because he believed that the complainant had assaulted his cousin three weeks earlier. During the confrontation, Davis produced a 9mm handgun and started shooting the complainant. The complainant began running and Davis continued to fire at him as he ran. A bystander, who was near Davis when he began shooting, also began running and had a bullet graze her leg.

Several citizens called 911. The complainant was taken to the hospital. He suffered eight gunshot wounds, including wounds to the abdomen, groin area and legs. He was admitted in critical condition, and underwent surgery for the injuries. The bystander was not seriously injured.

Two days later, Metropolitan Police Department officers were canvassing the neighborhood in response to a homicide, which occurred at a Citgo gas station at Minnesota Avenue and Blaine Street, N.E. During the canvass, the officers recovered a 9mm pistol from inside the hallway of 186 36th Street, N.E. Davis was sitting within seven feet of the pistol when it was recovered. A firearms examination revealed that this 9mm pistol was the same gun used to shoot the complainant on August 17, 2004. The gun was processed for fingerprints, and Davis' palm print was found on the left side of the magazine.

Mark Byrd, 17, of the 4000 block of Fogel Lane, Silver Spring, Maryland, Jose Butler-Ross, 17, of the 1200 block of Boones Hill Road, Capitol Heights, Maryland, and Deondre Moore, 18, of the 900 block of Whaler Place, S.E., have all pled guilty to a shooting during a Robbery Attempt that occurred during the morning rush hour on Georgia Avenue, N.W., Washington, D.C., on March 14, 2005. All three defendants will be sentenced before Judge Hiram E. Puig-Lugo on September 2, 2005 (Case Nos. F-1841-05, F-1840-05 & F-2528-05; PSA 603).

The government's evidence showed that on March 14, 2005, at approximately 7:30 a.m., members of the Metropolitan Police Department heard gunshots in the 5900 block of Georgia Avenue, N.W. Once units of the Fourth District arrived on the scene at 5929 Georgia Avenue, N.W., they observed the complainant in the lobby of a car dealership, suffering from multiple gunshot wounds. The complainant was transported to the hospital via ambulance. He was admitted and treated for eleven gunshot wounds to the body. Once the complainant was stabilized, he was interviewed by MPD detectives.

Through the investigation, detectives learned that on March 14, 2005, at approximately 7:00 a.m., the complainant encountered the defendants in the 6th District of Washington, D.C. The defendants had decided that they wanted money from the complainant and decided to drive the complainant to his barbershop, located in the 5900 block of Georgia Avenue, N.W., to try to obtain money from him. Byrd and Butler-Ross rode with the complainant in a dark colored Chrysler 300. Meanwhile, Moore drove the complainant's Honda Accord and followed his co-defendants to the 5900 block of Georgia Avenue, N.W. Byrd was armed with a loaded .45 caliber semi-automatic pistol, while Butler-Ross was armed with a loaded 9mm semi-automatic pistol.

The defendants stopped the Chrysler in front of the complainant's barbershop. Moore then drove the complainant's Honda around the corner and waited for his two co-defendants. Byrd exited the Chrysler first and let the complainant get out. When the complainant got out of the car, he began running. As the complainant ran, Byrd and Butler-Ross shot at him multiple times. Byrd and Butler-Ross then pulled along side of Moore and told him to follow. Still driving the complainant's Honda, Moore followed Byrd and Butler-Ross to the Sixth District. Butler-Ross dropped off Byrd and Butler-Ross and Moore then went to Butler-Ross' home. Later that evening, Moore and Butler-Ross took the complainant's vehicle to a school in Maryland and set the vehicle on fire to hide their fingerprints.

On March 30, 2005, the three defendants walked into the MPD Youth Division and offered to turn themselves in to the police in connection with this incident. Byrd admitted to shooting the complainant with a .45 caliber pistol on March 14, 2005. Butler-Ross admitted to shooting the complainant with a 9 mm pistol on the same day. Moore admitted to driving the complainant's car from the Sixth District to the 5900 block of Georgia Avenue, N.W., and to later setting the car on fire. Byrd and Butler-Ross were arrested on March 30, 2005. Moore was not arrested at that time.

On April 15, 2005, a warrant was issued for the arrest of Moore in connection with this offense. On May 4, 2005, detectives learned that Moore was in an apartment at the 1200 block of Boones Hill Road, Capitol Heights, and Maryland. Warrant squad officers went to that location and located Moore inside of an apartment with an individual named Gerald Stokes and a female. The officers ordered Stokes and Moore to come out of the apartment, but they did not comply. Instead, Gerald Stokes threatened to kill the female, and he and Moore barricaded themselves inside the apartment. The standoff lasted approximately five hours. Eventually, Moore surrendered to the police. Gerald Stokes took his own life. Two guns were recovered from the

apartment. A semi-automatic pistol was recovered from the floor. A .45 caliber semi-automatic pistol was recovered from Gerald Stokes' waistband.

On March 14, 2005, several .45 caliber and 9mm shell casings were recovered from the scene in the 5900 block of Georgia Avenue, N.W. Those shell casings were compared to the two pistols recovered on May 4, 2005. A firearms analyst determined that the .45 caliber shell casings recovered from the 5900 block of Georgia Avenue, N.W., were fired from the .45 caliber pistol recovered on May 4, 2005.

On June 21, 2005, Byrd and Jose Butler-Ross each pled guilty to Assault with a Dangerous Weapon and Carrying a Pistol without a License. Moore pled guilty to Assault with a Dangerous Weapon in this case, and also entered a guilty plea to Carrying a Pistol without a License in an unrelated case.

Danielle Wayne, 22, of the 4400 block of Dix Street, N.E., was sentenced on July 27, 2005, in the District of Columbia Superior Court to 17½ years of incarceration for her role in the May 15, 2004, murder of Terrance Hairston, a former City Council Candidate and School Board Member. Wayne's co-defendant, Arkeeta Hendrick, 21, of the 4300 block of Brooks Street, N.E., was sentenced on July 25, 2005, to 16½ years of incarceration for her role in the murder. The sentences were handed down by Superior Court Judge Rhonda Reid Winston, who accepted the defendants' guilty pleas to Second Degree Murder while Armed on April 18, 2005 (Case Nos. F-5962-04 & F-5961-04; PSA 604).

At the time they entered their guilty pleas, the defendants admitted that in the early morning hours of May 15, 2004, Mr. Terrance Hairston invited the defendants into his home located at 335 Burns Street, S.E., Washington, D.C. At the time, Mr. Hairston was unaware that both women were armed with pistols and that they intended to rob him. Once inside of Mr. Hairston's home, the defendants and Mr. Hairston socialized for some time. When Mr. Hairston left the living room area where they had been socializing to go to the kitchen, the defendants retrieved their pistols, and attempted to rob him at gunpoint. During the course of the ensuing robbery attempt, Mr. Hairston began to struggle with Danielle Wayne. Arkeeta Hendrick then tried to help Danielle Wayne, but was knocked to the floor. Arkeeta Hendrick then stood up and pointed her pistol towards Mr. Hairston. As Mr. Hairston continued struggling with Danielle Wayne, Arkeeta Hendrick fired a single shot, which struck Mr. Hairston under the right armpit. Although Arkeeta Hendrick's only objective was to force Mr. Hairston to let go of Danielle Wayne, Mr. Hairston died as a result of this single gunshot wound. The defendants subsequently attempted to clean up the crime scene, and then drove away in a car that had been rented by Mr. Hairston.

Darin Evans, 22, formerly of 417 57th Street, NE, Washington, D.C., was sentenced on June 27, 2005 by District of Columbia Superior Court Judge Ann O'Regan Keary, to 34 years of incarceration for sexually assaulting a woman, and attacking her and a police officer with a hammer. Upon his release, Evans will be on supervised release and must register as a sex offender for life. On September 3, 2004, Evans pled guilty to First Degree Sexual Abuse and two counts of Assault with a Dangerous Weapon. (F-3235-04; PSA 602)

According to the government's evidence, on May 13, 2004, Evans invited the victim inside of a residence, located at 7 61st Street, NE. The victim and Evans spoke and then Evans left the room. Evans returned with an ice pick and ordered the victim to disrobe or he would kill her. Evans then raped the victim with the ice pick pressed against her neck. Afterwards, Evans left the room again and this time returned with a hammer. Evans ordered the victim to start praying and then struck her in the head several times with the hammer, fracturing her skull and breaking a bone in her hand. The victim was unconscious for a while, but was able to flee the residence and seek help.

A concerned citizen called the police and several officers, including Sergeant Denise Calhoun, responded to 7 61st Street, NE. Sergeant Calhoun went inside the residence to investigate. Evans stormed down the stairs from the second floor with the hammer, swung it at Sergeant Calhoun's head, causing her to duck in an effort to avoid being hit. Sergeant Calhoun was subsequently forced to shoot the defendant in order to avoid being attacked by him. Evans suffered a gunshot wound to the arm.

On July 14, 2005, the Honorable Raphael Diaz, Superior Court Judge for the District of Columbia, sentenced Berry N. Odom, 44, of Bowie, Maryland, to serve a sentence of more than 20 years of imprisonment for offenses committed during the June 7, 2004, stabbing of a storeowner in Southeast Washington, D.C. On March 24, 2005, a Superior Court jury found the defendant guilty of aggravated assault while armed, assault with a dangerous weapon, and carrying a dangerous weapon. Specifically, the Court sentenced Odom to serve a total of 248 months of imprisonment to be followed by 3 years of supervised release. (Case No. F-3912-04; PSA 605)

According to the government's evidence presented at trial, on June 7, 2004, at approximately 4:10 p.m., the defendant and an unknown woman tried to steal items from the Dollar Plus and Food Store at 2529 Pennsylvania Avenue, Southeast. When the owners of the store confronted the defendant, he pulled out a knife. One of the storeowners then attempted to go around the corner to the Sixth District sub-station, but was attacked by the defendant and the woman. During the course of the attack, the defendant stabbed the owner numerous times, including stabbing him in the neck and cutting his mouth open down to his chin.

Following the attack, the defendant and the unknown woman fled. Meanwhile, Officers Eric Roche and Andre Parker of the Metropolitan Police Department ("MPD") responded and were able to recover items, which had the defendant's name on them that were left at the scene. They also were able to locate witnesses. MPD Detective Stephen McDonald subsequently obtained identifications of the defendant and a warrant was issued for his arrest. Odom was arrested on June 20, 2004, by Officer Tiffany Lewis of the Metro Transit Police.

At the sentencing, Judge Diaz indicated that part of his reason for the imposition of such a severe sentence was due to evidence at trial that the victim in the case and his brothers were giving back to the community of Southeast Washington, D.C., by allowing neighborhood families to take small amounts of food and other items from the Dollar Plus when the families were in need. The Judge also noted the vicious nature of the attack and the seriousness of the injuries to the victim.

On July 14, 2005, a Superior Court jury found Brian Jackson, 22, of Prince George's County, Maryland, guilty of armed robbery and possession of a prohibited weapon - knife. The jury's findings also resulted in the defendant's eligibility for enhanced penalties due to the victim's status as a senior citizen and as a taxicab driver. Jackson is scheduled to be sentenced on September 9, 2005, before the Honorable Susan R. Winfield. (Case No. F-274405; PSA 604)

According to the government's evidence, on April 30, 2004, at approximately 6:15 p.m., the victim, a licensed D.C. taxicab driver, was sitting in the driver's seat of his cab, parked in front of the Shop Express convenience store in the 3900 block of Benning Road, NE. The victim was off-duty and talking with a friend, who was in the back seat of the cab. The defendant entered the victim's vehicle from the front passenger's door, produced a knife, and demanded that the taxicab driver give him his money. At this point, another individual, Jonathan Marlow, 24, approached the victim's cab on the driver's side front door, grabbed the victim by the neck, and began punching him in the head. After the victim said he didn't have any money, Jackson, while poking the victim repeatedly about the chest with a knife, demanded that the victim give him his wallet and cigarettes. Jackson ultimately took the victim's wallet, cigarettes, and the keys to his taxicab, at which time both Jackson and Marlow left the scene, running northbound on Minnesota Avenue.

Two District of Columbia residents who were in the area at the time witnessed the robbery and both independently contacted the Metropolitan Police. Officers responded and apprehended Marlow and Jackson. Subsequently, both defendants were positively identified by the victim and the two independent witnesses. Marlow, 24, of Fort Washington, MD, previously pled guilty to robbery.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in July 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Gregory Patterson, of the 2900 block of Knox Place, S.E., was sentenced to 18 months confinement by Judge Leibovitz on June 28, 2005, following a guilty plea on June 1, 2004, to Carrying a Pistol Without a License. **Patterson** was arrested on October 29, 2003, in the 1500 block of Kenilworth Avenue, N.E. (PSA 601)

Jermaine Scales, of the 100 block of 34th Street, S.E., was sentenced to one-year confinement (355 days suspended) 24 months probation by Judge Keary on July 15, 2005, following a guilty plea on May 12, 2005, to Carrying a Pistol Without a License. **Scales** was arrested on December 25, 2004, in the 200 block of 36th Street, N.E. (PSA 603)

Corenzo Mobery, of the 2700 block of Terrace Road, S.E., was sentenced to 12 months confinement by Judge Diaz on July 15, 2005, following a guilty plea on May 16, 2005, to

Carrying a Pistol Without a License. **Mobery** was arrested on December 18, 2004, in the 2700 block of 30th Street, S.E. (PSA 606)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Louis D. Murray, of the 1400 block of 18th Place, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on June 30, 2005, following a guilty plea on May 12, 2005, to Attempted Possession with Intent to Distribute Heroin. **Murray** was arrested on March 3, 2005, in the 300 block of 50th Street, N.E. (PSA 602)

Michael T. Thompson, of the 3300 block of Lox Street, Ft. Washington, Maryland, was sentenced to 66 months confinement by Judge Erik P. Christian on July 7, 2005, following a conviction at trial on January 26, 2005, to Distribution of Cocaine. **Thompson** was arrested on March 9, 2004, in the 400 block of 60th Street, N.E. (PSA 602)

William E. Byrd, of the 200 block of 57th Street, N.E., was sentenced to 18 months probation by Judge Lynn Leibovitz on July 5, 2005, following a guilty plea on February 18, 2005, to Attempted Distribution of Heroin. **Byrd** was arrested on October 19, 2004, in the 5100 block of Burroughs Avenue, N.E. (PSA 602)

Christine McKoy, of the 4900 block of Nannie Helen Burroughs Avenue, N.E., was sentenced to 16 months confinement by Judge Susan H. Winfield on July 13, 2005, following a guilty plea on May 25, 2005, to Possession with Intent to Distribute Heroin. **McKoy** was arrested on April 1, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Felton N. Slater, of the 200 block of 55th Street, N.E., was sentenced to 16 months confinement (six months suspended) and two years probation by Judge Robert R. Rigsby on July 12, 2005, following a guilty plea on May 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Slater** was arrested on December 20, 2004, in the 200 block of 55th Street, N.E. (PSA 602)

Joseph B. Raspberry, of the 700 block of Adrian Street, S.E., was sentenced to 48 months confinement (entirely suspended) and three years probation by Judge Rafael Diaz on July 14, 2005, following a guilty plea on May 2, 2005, to Possession of Cocaine. **Raspberry** was arrested on January 25, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Robert L. Perry, of the 4000 block of Minnesota Avenue, N.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 11, 2005, following a guilty plea on May 16, 2005, to Attempted Distribution of Cocaine. **Perry** was arrested on March 26, 2005, in the 4000 block of Minnesota Avenue, S.E. (PSA 603)

Donnell Monts, of the unit block of 50th Street, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on July 18, 2005, following a guilty plea on May 25, 2005, to Distribution of Heroin. **Monts** was arrested on February 27, 2004, in the 400 block of 51st Street, N.E. (PSA 602)

Michael W. Balton, of the 200 block of 55th Street, N.E., was sentenced to 15 months confinement by Judge Brian F. Holeman on July 20, 2005, following a guilty plea on May 16, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Balton** was arrested on March 21, 2005, in the 200 block of 55th Street, N.E. (PSA 602)

Rudy Andrews, of the 4700 block of Gault Place, N.E., was sentenced to 18 months confinement by Judge Russell F. Canan on July 21, 2005, following a guilty plea on October 12, 2004, to Attempted Distribution of Cocaine. **Andrews** was arrested on June 29, 2004, in the 4300 block of Hunt Place, N.E. (PSA 602)

Wyatt L. Hunter, of the 200 block of 35th Street, N.E., was sentenced to 30 months confinement by Judge Susan Winfield on July 20, 2005, following a guilty plea on May 31, 2005, to Possession with Intent to Distribute Cocaine. **Hunter** was arrested on May 6, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Thomas E. Nelson, of the 3800 block of Swann Road, Suitland, Maryland , was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 13, 2005, following a guilty plea on April 22, 2005, to Attempted Distribution of Heroin. **Nelson** was arrested on February 26, 2005, in the 500 block of Division Avenue, N.E. (PSA 604)

John F. Ross, of the 1800 block of 19th Street, N.W., was sentenced to 120 days confinement (entirely suspended) and nine months probation by Judge James E. Boasberg on July 13, 2005, following a guilty plea on July 13, 2005, to Possession of Heroin. **Ross** was arrested on March 4, 2002, in the 5500 block of Central Avenue, S.E. (PSA 604)

Jerome A. Spencer, of the 100 block of Uhland Terrace, N.E., was sentenced to 18 months confinement by Judge Brian F. Holeman on July 18, 2005, following a guilty plea on May 17, 2005, to Distribution of Heroin. **Spencer** was arrested on January 11, 2005, in the 5500 block of Central Avenue, S.E. (PSA 604)

Jerome A. Spencer, of the 100 block of Uhland Terrace, N.E., was sentenced to 18 months confinement by Judge Brian F. Holeman on July 18, 2005, following a guilty plea on May 19, 2005, to Distribution of Heroin. **Spencer** was arrested on March 17, 2005, in the 5700 block of Southern Avenue, S.E. (PSA 604)

Mia D. Brown, of the 1500 block of Anacostia Avenue, N.E., was sentenced to 180 days confinement and 30 months probation by Judge Wendell P. Gardner, Jr. on June 29, 2005, following a guilty plea on October 17, 2003, to Attempted Distribution of Heroin. **Brown** was arrested on September 3, 2003, in the 5500 block of Central Avenue, S.E. (PSA 605)

Jejuan D. Newell, of the 2100 block of R Street, S.E., was sentenced to 60 days confinement by Judge Ann Keary on June 30, 2005, following a guilty plea on June 30, 2005, to Attempted Possession of Cocaine. **Newell** was arrested on July 15, 2004, in the 1800 block of Q Street, S.E. (PSA 605)

Andre C. Kelly, of the 500 block of Oak Avenue, S.E., was sentenced to 18 months confinement by Judge Harold L. Cushenberry on July 21, 2005, following a guilty plea on May 3, 2005, to Attempted Distribution of Cocaine. **Kelly** was arrested on February 7, 2004, in the 5100 block of Drake Place, S.E. (PSA 605)

Paula M. Sampler, of the 3500 block of Ames Street, N.E., was sentenced to nine months probation by Judge Susan H. Winfield on July 20, 2005, following a guilty plea on July 12, 2005, to Possession of Heroin. **Sampler** was arrested on May 26, 2005, in the 2900 block of Nelson Place, S.E. (PSA 605)

Gregory Cannon, of the 500 block of 44th Street, N.E., was sentenced to 30 months confinement and two years probation by Judge Rafael Diaz on July 21, 2005, following a guilty plea on May 29, 2003, to Attempted Distribution of Heroin. **Cannon** was arrested on December 18, 2002, in the 100 block of 57th Street, S.E. (PSA 605)

Terrence Koonce, of the 7400 block of Lothian Lane, Ft. Washington, Maryland, was sentenced to two years confinement and two years probation by Judge Rafael Diaz on July 5, 2005, following a guilty plea on December 18, 2003, to Attempted Distribution of Cocaine. **Koonce** was arrested on October 30, 2003, in the 1600 block of 18th Street, S.E. (PSA 609)

DISTRICT COURT CASES

Dashiell Ponce de Leon, 26, of Richmond, Texas, pleaded guilty June 22, 2005 before the Honorable Gladys Kessler, United States District Court Judge, to a one-count Information charging Criminal Copyright Infringement, in violation of 18 U.S.C. § 2319(b)(1) and 17 U.S.C. § 506(a)(1) and (b), in connection with his illegal Internet sales of over \$1 million of copyright protected software and video games from web sites he owned and operated. Ponce de Leon faces a statutory maximum sentence of 5 years incarceration, a \$250,000.00 fine, a three-year term of supervised release, and an order to pay restitution. Under the federal sentencing guidelines, the defendant faces a likely sentencing range of 46 to 57 months of incarceration. In addition, a provision of the plea agreement in this case requires Ponce de Leon to forfeit to the United States all of his computer equipment, peripherals, and all digital media containing infringing copies of copyright protected works, which were seized by federal agents from residences and his business pursuant to duly authorized search warrants. Sentencing is scheduled for October 6, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, from approximately December 1, 2002 through May 2003, Ponce De Leon owned and operated the web sites: "Powerbackups Ultimate Software Backup Resource " ("www.Powerbackups.com") and "Softworks #1 Software Backup Service"

("www.Softworks.com"). From these web sites, he advertised for sale, at prices far below the manufacturers' suggested retail prices, over 200 software and video game titles, all of which were protected by copyright. Legitimate copies of the software programs and games listed for sale on the two web sites had retail values ranging from \$30.00 to over \$26,000.00 per copy.

Neither defendant Ponce De Leon nor any one doing business under the named web sites <http://www.Softworks.com> <http://www.Powerbackups.com> was authorized by the copyright owners to reproduce, sell or distribute the software or video game titles advertised for sale on the web sites. Ponce de Leon obtained illegal copies of the software programs offered for sale on his web sites by downloading the illegal, "pirated," software programs from various "warez" web sites. Warez web sites are Internet locations that offer software and other programs which have been illegally manipulated to defeat or bypass copyright protection programming.

Ponce de Leon advertised on his web sites that the only difference for a purchaser buying software from his web sites versus in a store was that the purchaser would not receive the box and the manual. Both web sites instructed purchasers that payment for the software programs should be made through PayPal. Once an order was received, Ponce De Leon reproduced the pirated software programs and video games, packaged the CDs for distribution, and mailed them to the customers. Numerous titles were purchased by a Special Agent of the Federal Bureau of Investigation, acting in an undercover capacity, and shipped by Ponce de Leon to the District of Columbia and elsewhere, including Macromedia Flash MX (retail value \$499.00), Microsoft Office XP Premium (retail value \$579.00), and Microsoft Windows XP Pro (retail value \$299.00), Adobe Photoshop 7 (retail value \$609.00), Autodesk Building Systems (retail value \$4,016.65), Lightwave 6 (retail value \$2,495.00), MS Office XP Premium (retail value \$579.00), and NBA Live 2003 (retail value \$39.99), Adobe Golive 6 (retail value \$399.00), Lightwave 6 (retail value \$2,495.00), Mastercam 8 (retail value \$12,900.00), Macromedia Studio MX (retail value \$899.00), and Macromedia Flash 5 (retail value \$499.00), Autodesk Autocad 2004 (retail value \$3,750.00), Harry Potter 2 (retail value \$34.99), Lightwave 7 (retail value \$795.00), MS Windows 2K Datacenter (retail value \$26,000.00), and MS Office XP 2003 (retail value \$579.00).

From approximately January 2002 through May 2003, Ponce De Leon received via Paypal and converted to his own benefit approximately \$192,000.00 in payments from persons purchasing the pirated software and video games, described above. The total retail value of all pirated sales for the titles reflected in the undercover purchases and other identical title sales as documented in customer payment records totaled \$1,154,395.85.

Nabih E. Bedewi, 41, of Reston, Virginia, was sentenced June 29, 2005 before United States District Judge Richard W. Roberts to 38 months of imprisonment to be followed by three years of supervised release and 50 hours of community service. Bedewi was also ordered to pay restitution of \$872,220.99 immediately. Bedewi pled guilty on April 13, 2005, to one count of theft of concerning a program receiving federal funds, in violation of 18 U.S.C. Section 666.

According to the Government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration. Bedewi caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions to entities that Bedewi had an ownership interest in and/or controlled. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted and approved for payment invoices containing fictitious labor, equipment, and consulting expenses. He also made false representations to establish unauthorized stipends to a family member and a spouse of a business associate and a tuition scholarship for the spouse of a George Washington University employee. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, Washington, D.C., pled guilty June 30, 2005 in U.S. District Court before the Honorable John D. Bates to the charge of interstate transportation of stolen property. Sentencing is scheduled for September 8, 2005. The defendant faces a maximum of 10 years in prison under the statute and a fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at the University of the District of Columbia ("UDC") since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Humanscale Corporation (formerly Softview Computer Products), a company that provides furniture and office products to the federal government, has agreed to pay the United States \$9 million to resolve allegations that the company overcharged the government, the Justice Department announced June 30, 2005.

The government alleged that the New York firm failed to disclose current, accurate and complete discount and pricing information to the General Services Administration (GSA) contract negotiators and failed to comply with the price reduction clauses for three of its GSA Multiple Award Schedule contracts resulting in the overcharging of the government.

The settlement, which covers overcharges that occurred between April 1, 1998 and December 31, 2004, also resolves charges originally brought against Humanscale Corporation by a former employee, Gerald Rademacher. The government took over prosecution of the case in 2005.

Under the settlement, Mr. Rademacher will receive \$1,575,000 for bringing the matter to the attention of the government. Under the *qui tam* or whistleblower provisions of the False Claims Act, a private party can file an action on behalf of the United States and receive a portion of the settlement if the government takes over the case and prosecutes it successfully.

The United States has filed a complaint against Second Chance Body Armor and the Toyobo Company, seeking to recover damages relating to the sale of defective Zylon bulletproof vests to the United States, Peter D. Keisler, Assistant Attorney General for the Justice Department's Civil Division and Ken Wainstein, U.S. Attorney for the District of Columbia, announced July 1, 2005. The vests were manufactured by Second Chance and were made of Zylon fiber manufactured by Toyobo.

The government's False Claims Act complaint alleges that the defendants provided defective Zylon bulletproof vests to federal, state and local law enforcement agencies with knowledge that the strength and bullet-stopping capacity of the Zylon vests were substantially weaker than represented. The complaint further alleges that Second Chance of Central Lake, Michigan and Toyobo of Japan entered into a conspiracy to suppress evidence that the Zylon fabric degraded faster than disclosed to the United States, particularly when exposed to light, heat and humidity. The United States bought the vests directly and partially reimbursed state and local law enforcement agencies for their purchases of the vests under the Bulletproof Vest Grant Partnership Act.

The *qui tam* or whistleblower lawsuit was originally brought by the former Director of Research and Composite Development of Second Chance, Dr. Aaron J. Westrick, in February 2004. Under the False Claims Act, a private citizen can sue on behalf of the United States and may share in any recovery. The United States is seeking civil fraud damages that are recoverable under the False Claims Act and common law.

Bernard Gurr, 52, a former credit union manager in American Samoa, was resentenced July 7, 2005 by Chief Judge Thomas F. Hogan of the United States District Court for the District of Columbia to a term of imprisonment of 70 months, to be followed by three years of supervised release, in connection with his conviction on federal conspiracy, fraud, and obstruction charges in a \$4.5 million bank failure case. Gurr was also ordered to pay restitution in the amount of \$65,000. Chief Judge Hogan found that Gurr's actions during the time he was manager of the American Samoa Government Employees Federal Credit Union caused the collapse of a financial institution. The case had been remanded to Judge Hogan for resentencing following the Supreme Court's decision in United States v. Booker, which held that the federal Sentencing Guidelines were not mandatory. Judge Hogan imposed the same period of incarceration as he had imposed in 2003.

Gurr was convicted on April 9, 2001, after a three and a half week jury trial, of eighteen counts including conspiracy, violating books and records requirements under the National Credit

Union Administration (“NCUA”), lying to the NCUA examiners about the financial condition of the American Samoa Government Employees Federal Credit Union (“Credit Union”) which he headed, obstructing the examination of a financial institution, and tampering with a witness.

The United States Attorney’s Office for the District of Columbia has jurisdiction over American Samoa by virtue of a federal law, which provides that offenses not committed in any judicial district shall be tried in the District of Columbia.

The government’s evidence at trial demonstrated that Gurr, who was the Credit Union’s manager, conspired with other Credit Union employees, loan officers and collections agents between 1990 and 1993 to hide the true, failing financial condition of the Credit Union from the NCUA examiners who were required to make periodic visits. The proof at trial showed that Gurr orchestrated a cover-up of the financial condition of the Credit Union by creating false delinquent loan reports, which masked the actual delinquency rate of the loans extended by the Credit Union. Through his computer access and knowledge, Gurr changed due dates and interest rates for loans without the knowledge of the borrowers. He also created a system within the Credit Union where he personally approved loans without consulting the Credit Committee of the Board of Directors of the Credit Union. Although there were loan policies in place, Gurr, as manager, ignored them in favor of friends and family. The evidence also showed that Gurr embezzled credit union funds by creating a false loan account with funds from this account flowing directly to him.

Additionally, Gurr knew when the examiners from the NCUA were coming to look at the Credit Union and subsequently instructed his employees to hide their indebtedness in excess of \$50,000 and to create new loans in the names of their children or spouses with different last names. He also instructed the Credit Union employees not to speak with the examiners, but to refer all questions to him directly. The proof at trial further revealed a convoluted accounting scheme in which Gurr directed the Credit Union bookkeepers to keep certain accounts away from the examiners.

As the examiners determined that the Credit Union had a delinquent loan rate far in excess of 20%, they realized that the Credit Union would have to be placed into a conservatorship by the NCUA in October 1993. When the NCUA examiners and officials arrived on American Samoa to serve the papers of conservatorship upon Gurr and the Board of Directors, Gurr resisted and took Credit Union documents and property in response. The NCUA was forced to seek a permanent injunction in the High Court of American Samoa demanding Gurr’s return of the property. Many of the documents were not seen again until Gurr was arrested on an FBI warrant as he deplaned in Honolulu, Hawaii, on December 11, 1999. He had two boxes worth of Credit Union documents in his luggage, including several loan files.

More than 30 witnesses testified at trial and many former employees of the Credit Union traveled to Washington from American Samoa. Three co-conspirators, Mene Loia, Aukuso Afano Ah Ching, and Eneliko Kelemete, former loan officers at the Credit Union, testified for the government. Ah Ching and Kelemete were sentenced to one year of probation. Loia was sentenced to one day in jail and five years of supervised release. Each of the co-defendants entered prompt guilty pleas and were key in making the government’s case against Gurr.

On July 7, 2005, a federal grand jury sitting in the District of Columbia returned an 18-count indictment charging Barbara Joan March, 59, of Bridgeport, Connecticut, with mailing threatening communications and injurious articles to the Justices of the United States Supreme Court and the Director and Deputy Director of the FBI, in violation of Title 18, United States Code, Sections 876(c) and 1716(a) and (j)(2). The defendant was arrested by FBI agents on June 24, 2005, in Connecticut and is currently awaiting removal to the District of Columbia to face the charges. The maximum penalty upon a conviction for mailing a threatening communication is ten years in prison, while the maximum penalty upon conviction for mailing injurious articles is 20 years in prison.

The indictment charges that on or about April 22, 2005, March mailed eleven letters, postmarked New York, New York, to the Supreme Court Justices and FBI officials. Each letter stated either "I am" or "We are," followed by "going to kill you. This is poisoned." Each of the letters also contained either the crumbled remnants of what appeared to be a baked good or a smashed piece of candy. The indictment alleges that seven of the letters addressed to the Supreme Court Justices contained rat poison.

On Friday, July 8, 2005, United States District Judge Richard Roberts sentenced William Farrell, 59, of the 3500 block of Hertford Place, NW, Washington, D.C., to 324 months of incarceration for conspiracy to possess with the intent to distribute and distribute cocaine, cocaine base, and heroin; possession with the intent to distribute 5 grams or more of cocaine base; and unlawful distribution of cocaine. The Court also sentenced Farrell to a concurrent 240 months of incarceration for conspiracy to commit money laundering, and maintaining a dwelling for the purpose of manufacturing, distributing, and using controlled substances. Judge Roberts ordered that Farrell serve ten years of supervised release upon completion of his prison sentence. The Court also ordered the defendant to pay forfeiture in the amount of \$874,800.00, for which the defendant is jointly and a severally liable, and a separate forfeiture of \$28,560.00, for which he is individually responsible.

This sentence resulted from a federal jury finding William Farrell, and co-conspirators Carroll Fletcher, age 49, of Oxon Hill, Maryland, and Nathaniel Law, 43, of the 2000 block of Rosedale Street, NE, Washington, D.C., of numerous federal narcotics and money laundering offenses after approximately seven weeks of trial on January 19, 2005. On April 19, 2005, Judge Roberts sentenced co-defendants Fletcher and Law to life in prison for their roles in the conspiracy to distribute illegal narcotics.

The trial evidence demonstrated that between January 1996 and November 2003, William Farrell obtained kilogram quantities of cocaine and additional quantities of heroin from sources in the state of New York and elsewhere and redistributed these illegal substances to Carroll Fletcher, Nathaniel Law, and others for resale on the streets in the Washington, D.C., metropolitan area. The majority of these kilogram quantities of powder cocaine were cooked into cocaine base, in the form known as crack, by Fletcher, Law, and others at various apartments, to include residences at 200 K Street, Northwest, and 2002 Rosedale Street, Northeast. These drugs were then sold at numerous locations throughout the District of Columbia, primarily including 9th and P Streets, Northwest, 4th and New Jersey Avenue,

Northwest, 4th and Rhode Island Avenue, Northeast, and the 2300 block to the 2600 block of North Capitol Street, Northeast.

During the conspiracy, agents with the Federal Bureau of Investigation and Metropolitan Police Department conducted extensive physical surveillance, executed judicially authorized wiretaps on three cellular telephones, executed at least seven search warrants, and made undercover purchases or seizures of crack cocaine on at least seven different occasions. These actions led to the recovery of significant quantities of powder and crack cocaine, firearms, drug contraband, and thousands of dollars in U.S. and foreign currency.

Ronnell Holmes, 33, of Upper Marlboro, Maryland, was convicted on Monday, July 11, 2005, by a federal jury of unlawful possession of a firearm by a person previously convicted of a felony. Holmes will be sentenced on September 23, 2005, before U.S. District Judge John D. Bates. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.

Evidence at trial established that at approximately 3:40 a.m. on February 13, 2005, Metropolitan Police Department Officers John Delaroderie and Steven Greene, who were in full uniform and in a marked cruiser, observed a man and woman standing in the rear alley of the 200 block of N Street, NW, in the District of Columbia. Upon seeing the officers, the man the officers observed – later identified as the defendant – started running away from the officers. Officer Delaroderie exited the cruiser and pursued Holmes on foot, following as Holmes ran east in the alley. Officer Greene drove the cruiser around the block in an attempt to cut Holmes off at Kirby Street, NW. Officer Delaroderie saw Holmes jump over several fences behind private homes, and caught him as he hopped over a fence.

When Officer Green arrived to assist Officer Delaroderie, he noticed a package of brown “E-Z Wider” cigarette wrapping paper sticking partially out of the right front pocket of the defendant’s pants, in plain view. Holmes told the officers that he lived in Maryland. When asked how he arrived in the District of Columbia that night, Holmes gave a number of conflicting answers and finally stated that he had driven his vehicle into the area. The defendant also stated that he had just paid \$20 for oral sex with the woman with whom he had previously been seen.

After he gave the officers a full description of his car, the official registration of which was introduced as evidence at trial, Holmes gave the officers written consent to search. Officer Greene searched the vehicle, and found under the driver’s seat a gray and silver Ruger P89 9mm semiautomatic firearm. The weapon was loaded with 12 rounds of 9mm ammunition. The defendant had been previously convicted of felony firearm and sex offense charges in the Superior Court for the District of Columbia and was on probation at the time of this offense.

On Friday, July 15, 2005, a federal jury in Washington, D.C., returned guilty verdicts against six serial bank robbers. All six defendants were found guilty of numerous offenses, including conspiracy to participate in a Racketeer Influenced Corrupt Organization (RICO), and substantive bank robbery and weapons violations, stemming from the

defendants' commission of six bank robberies in the metropolitan area. One defendant was also convicted of an assault that took place in connection with the defendants' criminal activities. The defendants are expected to be sentenced later this year by United States District Court Judge Colleen Kollar-Kotelly.

The six defendants are Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, NW; Carlos Aguiar, 25, of the 1400 block of Fairmont Street, NW; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, 27, of the 2600 block of Brinkley Road, Oxon Hill, Maryland, and Malvin Palmer, 24, of Bronx, New York.

The conviction for RICO conspiracy carries a possible life sentence. Some of the weapons charges carry mandatory-minimum terms of ten (10) and thirty (30) years in prison. The armed bank robbery charges each carry a possible term of twenty-five (25) years of imprisonment. The assault charge carries up to fifteen (15) years of imprisonment.

The RICO conspiracy charged that the six defendants, and others, participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, NW, Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, NW, Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, NW, Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

Defendant Morrow was also convicted of an assault with intent to kill on May 15, 2004, in Northwest Washington, D.C., of an individual who allegedly stole a weapon from the criminal enterprise.

Three other individuals, Noureddine Chtaini, Omar Holmes, and Guidel Noel Olivares, previously pled guilty to related charges in this matter. Two of those defendants, Chtaini and Holmes, also pled to a car jacking and an attempted car jacking that occurred in Maryland during the time of this criminal spree.

Lowell William Timmers, of Cedar Springs, Michigan, was sentenced July 20, 2005 by U.S. District Judge Emmet G. Sullivan to a 34-month period of incarceration followed by three years of electronic monitoring while Timmers is on supervised release. The Court also ordered the defendant to stay away from the Nation's Capital. Timmers entered a guilty plea on March 17, 2005, to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive.

According to the government's evidence, Timmers had arrived in Washington, D.C., on January 18, 2005, a day after leaving from his home in Cedar Springs, Michigan. For almost five hours, on January 18, 2005, just two days before the Inauguration of the President of the

United States, Lowell William Timmers, paralyzed a portion of the Nation's Capital by threatening to destroy the White House and those in and near it. During the stand-off, Timmers' actions occupied the work of scores of law enforcement officers, forced the closing of several streets and sidewalks, and forced an untold number of innocent citizens to waste an incalculable number of hours trying to get into and out of downtown Washington.

On January 18, 2005, at approximately 3:37 p.m., a U.S. Secret Service Officer saw the defendant, later identified as Lowell W. Timmers, drive an older model red Ford van to the gate that stands to the south side of Pennsylvania Avenue and 15th Street, Northwest, Washington, D.C., where the officer was posted. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move the vehicle that he was driving from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated "I want my son and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here and I will blow up the van and the White House." A secure perimeter was set up to protect all life and property nearby. Timmers refused to surrender. The Metropolitan Police Department's Emergency Response Team then began to attempt to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15th Street and Pennsylvania Avenue were closed to vehicular and pedestrian traffic creating gridlock and massive delays for commuters. At approximately 8:15 p.m., over four and half hours after Timmers drove to that location to threaten life and property, he surrendered and was arrested. A search of Timmers' van was conducted by the Metropolitan Police Department's Explosive Ordinance Division. Recovered in the van were 6 glass canisters containing gasoline and several plastic canisters containing gasoline. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers stated that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated.

Sixty-five-year-old Edgar Lopez Bertrand, a naturalized U.S. Citizen who was residing in El Salvador, pled guilty July 21, 2005 in Houston, Texas, before U.S. District Judge David Hittner to two counts of False Statements in the Application for United States Passports. The plea agreement contemplates a sentence equivalent to the time Bertrand will have served at the time of his sentencing, or approximately a three-month period of incarceration. The maximum penalty for this offense is ten years. Pursuant to the federal rules of criminal procedure, the plea proceedings and the sentencing are being handled by the U.S. Attorney's Office for the Southern District of Texas, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia. Bertrand will remain incarcerated pending his sentencing, which is scheduled for August 11, 2005, before the Honorable Lee H. Rosenthal.

According to the government's evidence, on February 17, 1995, the defendant, Edgar Lopez Bertrand, presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Edgar Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad (FS-240), #

159-0217530, was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. Citizen. Edgar Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport (DS-11) on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and fraudulent FS-240 in support of the DS-11. As a result of the application, U.S. Passport # Z7491913 was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed a DS-11. Bertrand presented U.S. Passport # Z7491913 as proof of identification for Pamela Lopez Bertrand. As a result of the application, U.S. Passport # 701583691 was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of and signed a DS-11 for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented U.S. Passport # 701583691 and FS-240 # 159-0217530, both in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Edgar Bertrand. The case was referred to the Bureau of Diplomatic Security's Regional Security Office at the U.S. Embassy in San Salvador, El Salvador for investigation, following which a Special Agent interviewed Edgar Bertrand. During the interview, the defendant stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand is not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

Former D.C. Department of Motor Vehicles clerk, Lisa B. Johnson, 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig C. Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced July 22, 2005 by United States District Judge Colleen Kollar-Kotelly for their parts in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. Both defendants pled guilty on October 24, 2004; Johnson pled guilty to one count of receiving bribes as a public official, and Hughes pled guilty to one count of aiding and abetting in the bribery of Johnson. A third individual, Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., also pled guilty to participating in this same scheme and is scheduled to be sentenced in August.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States

Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, and the transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	07/01/2005 14:44	05086531	UCSA DIST. HEROIN YVONNE O. LEE	SINGLETTARY, ERIC	F0371505	SC, FELONY SECTION UNIT BLK N ST NE
601	07/01/2005 22:00	05086736	SIMPLE ASSAULT JEFFREY H. PERRY	GASKINS, LOUIS D	M0670605	SC, MISDEMEANOR SECTION 4500 QUARLES ST. N.E.
601	07/10/2005 03:20		UCSA PWID COCAINE W/A ALEXANDRA F. FOSTER	HUNTER, MICHAEL A	F0384505	SC, FELONY SECTION 3778 JAY ST NE
601	07/12/2005 11:35	05080410	THREATS BODILY HARM DAVID S. JOHNSON	GILMORE, ASTORCIA V	M0715105	SC, MISDEMEANOR SECTION 100 42ND ST NE
601	07/15/2005 15:02	05093396	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	CALLIS, JAMEL N	M0727705	SC, MISDEMEANOR SECTION 4506 QUARLES ST NE
601	07/16/2005 00:32	05022987	UUA	HALSEY, JOSEPH B	F0396005	1550 ANACOSTIA AVE NE
601	07/19/2005 01:55	05095282	UCSA POSS HEROIN SHARAD S. KHANDELWAL	HOLMES, DEREK L	M0738005	SC, MISDEMEANOR SECTION 3800 JAY ST. N.E.

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	07/19/2005 02:00	05095283	UCSA POSS COCAINE MARGARET A. SEWELL	PERRY, VERNITA A	M0737905	SC, MISDEMEANOR SECTION 3800 JAY ST. N.E.
601	07/19/2005 20:40		UCSA P W/I D COCAINE	FERGUSON, DEJUAN A	F0403505	GRAND JURY SECTION 3830 MINNESOTA AVE NE
601	07/21/2005 08:10	05023739	UCSA POSS COCAINE SHARAD S. KHANDELWAL	CLARK, WILLIAM C	M0750405	SC, MISDEMEANOR SECTION 4000 BLOCK ANACOSTIA AVE
601	07/21/2005 08:10	05023739	UCSA POSS COCAINE SHARAD S. KHANDELWAL	COX, LINDA A	M0750505	SC, MISDEMEANOR SECTION 4000 ANACOSTIA AVE NE
601	07/24/2005 23:12	05098380	THREATS BODILY HARM SHAI A. LITTLEJOHN	REDMOND, ROBERT A	M0760105	SC, MISDEMEANOR SECTION 711 ANACOSTIA AVE N.E.
601	07/28/2005 23:34	05100584	ADW JESSIE K. LIU	FREEMAN, MICHAEL A	F0429505	GRAND JURY SECTION 1200 BLK KENILWORTH AVE
601	07/31/2005 01:20	05025166	APO	WEBB, ROBERT L	F0432105	GRAND JURY SECTION 4400 BLOCK QUARLES ST NE

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602	07/01/2005 15:50	05086561	UNLAWFUL ENTRY SHAUN M. PALMER	PARHAM, JAMES R	M0672505	SC, MISDEMEANOR SECTION 4935 BURROUGHS AVE NE
602	07/01/2005 19:45	05086879	UNLAWFUL ENTRY RHONDA L. CAMPBELL	WHITLOW, MIKEY F	M0672605	SC, MISDEMEANOR SECTION 227 51ST ST NE
602	07/02/2005 10:00	05086942	THEFT 1ST DEGREE YVONNE O. LEE	MCRE, HAZZARD R	F0373405	SC, FELONY SECTION 500 BLK 50TH PL NE
602	07/02/2005 21:00	05087178	UCSA POSS COCAINE SHARAD S. KHANDELWAL	PITT, RONALD E	M0709305	SC, MISDEMEANOR SECTION 5400 BLK DIX ST NE
602	07/03/2005 14:25		RECEIVE STOLEN GOODS JEFFREY H. PERRY	MCKAY, JAMES H	M0687805	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
602	07/03/2005 16:40	05087544	RECEIVE STOLEN GOODS DAVID S. JOHNSON	VENABLE, COREY	M0677505	SC, MISDEMEANOR SECTION 5000 BLK HUNT PL NE
602	07/06/2005 12:20		UUA	BLUNT, JENNIFER S	F0378305	600 DIVISION AVE NE

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602	07/06/2005 17:25		UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	MCCLARY, SEBASTIAN	M0687605	SC, MISDEMEANOR SECTION 4200 BLAINE ST NE
602	07/07/2005 06:00	05089243	UCSA POSS COCAINE JEFFREY H. PERRY	BAKER, ANTOWINE	M0690805	SC, MISDEMEANOR SECTION 5315 CLAY TERR NE
602	07/07/2005 06:50	05077189	1ST DEGREE MURDER W/ARMED KEVIN F. FLYNN	COOK, TONY	F0379905	SC, HOMICIDE SECTION 1200 BLK 50TH PLACE N.E.
602	07/07/2005 09:50		UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	KING, WANDA L	M0691005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	07/08/2005 00:50	05089679	UCSA POSS COCAINE PEGGY G. BENNETT	HODGES, ANDREW K	M0696205	SC, MISDEMEANOR SECTION 5800 NANIE HELEN BURROUG
602	07/08/2005 14:45	05068010	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	GIBSON, DONZELL R	F0383805	GRAND JURY SECTION 500 INDIANA AVE NW
602	07/09/2005 17:30		UCSA POSS OTHER DAVID S. JOHNSON	JACKSON, WARD M	M0705605	SC, MISDEMEANOR SECTION 4900 FITCH PL NE

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602	07/10/2005 15:15	05090894	UCSA POSS MARIJUANA DAVID S. JOHNSON	FELISME, EARL M	M0754605	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	07/10/2005 15:15	05090894	UCSA POSS MARIJUANA JEFFREY H. PERRY	WABASH, ANTHONY W	M0705805	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	07/11/2005 16:54	05091934	UNLAWFUL ENTRY JEFFREY H. PERRY	SCOTT, ESSENCE N	M0712305	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	07/11/2005 18:51	05087727	ADW ANGELA D. HART-EDWARDS	CALHOUN, FRANK M	F0387405	GRAND JURY SECTION 100 42ND STREET NE
602	07/13/2005 00:::	05092158	SEXUAL SOLICITATION	LEE, RICHARD	M0715805	SC, MISDEMEANOR SECTION 500 BLK OF EASTERN AVE N
602	07/17/2005 04:00	05094284	UCSA POSS MARIJUANA SHAUN M. PALMER	BARBER, JAMES R	M0731305	SC, MISDEMEANOR SECTION 200 58TH ST.N.E.
602	07/17/2005 15:40	05094494	UCSA POSS HEROIN DAVID S. JOHNSON	COBY, CLARENCE H	M0734305	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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602	07/19/2005 18:28		UCSA DIST MARIJUANA	DIXON, JAMAR	M0747605	SC, MISDEMEANOR SECTION 1215 49TH STREET NE
602	07/19/2005 18:29		UCSA POSSESS PCP SHAUN M. PALMER	SIMPSON, GERALD	M0741705	SC, MISDEMEANOR SECTION 1215 49TH STREET NE
602	07/19/2005 20:15		SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HARRISON, BEATRICE N	M0741905	SC, MISDEMEANOR SECTION 500 BLOCK EASTERN AVE NE
602	07/20/2005 03:33	05023561	UCSA POSS MARIJUANA DAVID S. JOHNSON	LANGSTON, LAMONT M	M0747705	SC, MISDEMEANOR SECTION 4400 BLK QUARLES ST NE
602	07/20/2005 20:24		SEXUAL SOLICITATION ELIZABETH A. BARNES	HARPER, KATHERINE	M0746005	SC, MISDEMEANOR SECTION 1100 EASTERN AVE NE
602	07/20/2005 20:37	05096273	SEXUAL SOLICITATION ELIZABETH A. BARNES	WILLIAMS, JULIA	M0745805	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	07/20/2005 20:58	05096268	SEXUAL SOLICITATION ELIZABETH A. BARNES	GOWENS, CASANDRA	M0745905	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE

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602	07/21/2005 09:00	05096433	THEFT 1ST DEGREE JESSIE K. LIU	ADDISON, ROBERT L	F0407205	GRAND JURY SECTION 1200 BLK 48TH ST NE
602	07/21/2005 09:00	05096433	THEFT 1ST DEGREE JESSIE K. LIU	WASHINGTON, WILLIE L	F0407305	GRAND JURY SECTION 1200 BLK 48TH ST NE
602	07/22/2005 12:00	05097003	ILLEGAL DUMPING JEFFREY H. PERRY	WHEELER, JOSEPH A	M0756305	SC, MISDEMEANOR SECTION 828 49TH ST NE
602	07/23/2005 05:50	05097497	UCSA POSS COCAINE JEFFREY H. PERRY	GANEY, JOSEPH A	M0757105	SC, MISDEMEANOR SECTION 1329 KENILWORTH AVE NE
602	07/23/2005 12:30	05097617	UCSA P W/I D HEROIN MARISA J. DEMEO	JOHNSON, ROBERT H	F0412505	SC, FELONY SECTION 5109 BURROUGHS AVE NE
602	07/23/2005 16:20		UCSA POSS HEROIN SHAUN M. PALMER	FINLEY, ALTON C	M0759805	SC, MISDEMEANOR SECTION 200 51ST STREET NE
602	07/23/2005 16:30	05097744	UCSA P W/I D COCAINE MARISA J. DEMEO	BASSIL, MBEA Y	F0413505	SC, FELONY SECTION 300 50TH STREET NE

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602	07/23/2005 16:45		UCSA POSS HEROIN	WATTS, TROY T	M0770205	SC, MISDEMEANOR SECTION 600 BLOCK DIVISION AVE N
602	07/23/2005 17:45		UCSA POSS MARIJUANA	YOUNG, GUY J	M0769405	SC, MISDEMEANOR SECTION 5000 BLOCK BANKS PLACE N
602	07/23/2005 20:25	05097340	MANSLAUGHTER W/ARMED KENNETH R. BEHLE	WILLIAMS, JAMES E	F0409905	SC, HOMICIDE SECTION 3244 PENN AVE SE
602	07/25/2005 18:34	05098793	UCSA DIST. COCAINE	WARD, JAMES I	F0416305	SC, FELONY SECTION 900 47TH PL NE
602	07/25/2005 18:34	05098793	UCSA DIST. COCAINE	MARBURY, ERIC A	F0416405	SC, FELONY SECTION 900 47TH PL NE
602	07/25/2005 19:04	05098809	UCSA DIST. HEROIN	JONES, ANTONIO N	F0416805	SC, FELONY SECTION 600 DIVISION AVE NE
602	07/25/2005 19:20	05098819	UCSA DIST. COCAINE LYNN E. HAALAND	JOHNSON, ARTHUR	F0417005	SC, FELONY SECTION 300 54TH ST NE

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602	07/25/2005 19:32	05098829	UCSA DIST. COCAINE AARON H. MENDELSON	MONROE, WILLIAM M	F0416905	SC, FELONY SECTION 221 51ST ST NE
602	07/25/2005 20:21	05098860	UCSA DIST. COCAINE JEFFREY PEARLMAN	LIVINGSTON, JERMAIN N	F0416705	SC, FELONY SECTION 5825 FIELDS PL NE
602	07/26/2005 18:20	05099377	UCSA POSS HEROIN CHARLES N. FLOYD	HILL, ALBERT W	M0769205	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
602	07/26/2005 18:45	05099402	UCSA POSS MARIJUANA	FISHER, GARY	M0824305	SC, MISDEMEANOR SECTION 4200 HAYES ST NE
602	07/26/2005 19:31	05099447	UCSA POSS MARIJUANA SCHARN ROBINSON	COLE, NELSON	M0773205	SC, MISDEMEANOR SECTION 1521 YOUNG ST SE
602	07/26/2005 20:26	05099474	UCSA POSS MARIJUANA	FISHER, GARY	M0824305	SC, MISDEMEANOR SECTION 1900 18TH ST SE
602	07/27/2005 11:45		UCSA POSS HEROIN	CARTER, TYRONE A	M0775605	SC, MISDEMEANOR SECTION 5109 BURROUGHS AVE NE

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602	07/27/2005 11:45		UCSA P W/I D HEROIN STEVEN R. KAUFMAN	WAUGH, DARRELL S	F0421905	SC, FELONY SECTION 5109 BURROUGHS AVE NE
602	07/27/2005 12:30	05100106	APO JESSIE K. LIU	BUCKNER, ERIC L	F0424605	GRAND JURY SECTION 500 INDIANA AVE NW
602	07/27/2005 14:30	05099791	UUA JESSIE K. LIU	BLACK, CRYSTAL V	F0424005	GRAND JURY SECTION 200 BLK 50TH ST NE
602	07/27/2005 17:55	05099910	UCSA P W/I D COCAINE YVONNE O. LEE	WILLIAMS, GERALD A	F0422905	SC, FELONY SECTION 1500 KENILWORTH AVE NE
602	07/28/2005 11:05	05131445	FELONY MURDER W/ARMED KEVIN F. FLYNN	LEWIS, PIERRE V	F0426905	SC, HOMICIDE SECTION 1048 45TH STREET NE
602	07/28/2005 15:50	05100326	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	THOMAS, JAMES M	M0780605	SC, MISDEMEANOR SECTION 800 46TH ST NE
602	07/28/2005 16:54	05100362	UCSA POSSESS PCP DAVID S. JOHNSON	HOPKINS, LAMONT B	M0782305	SC, MISDEMEANOR SECTION 5827 FIELD PL NE

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602	07/28/2005 19:00	05100440	UCSA POSS COCAINE SHAUN M. PALMER	FAIRFAX, LISA M	M0780705	SC, MISDEMEANOR SECTION 600 BLK 44TH ST NE
602	07/28/2005 19:14	05100441	UCSA P W/I D HEROIN	DODSON, MICHAEL W	F0425305	GRAND JURY SECTION 600 44TH ST NE
602	07/30/2005 16:41	05101393	UCSA DIST. HEROIN	GASKINS, CLARENCE	F0431905	GRAND JURY SECTION 5000 BLK BURROUGHS AVE N
602	07/30/2005 16:42	05101393	UCSA DIST. HEROIN	MARTIN, PETER W	F0431805	GRAND JURY SECTION 5000 BLK BURROUGHS AVE N
602	07/30/2005 16:44		UCSA DIST. HEROIN	ARRINGTON, MERCEDES S	F0432005	GRAND JURY SECTION 5000 BURROUGHS AVE NE
602	07/30/2005 17:45		UCSA P W/I D HEROIN MARISA J. DEMEO	COREY, MARY J	F0433805	SC, FELONY SECTION 4900 BLK FITCH PL NE
603	07/03/2005 02:08	05087290	UCSA P W/I D PCP RIKKI D. MCCOY	HAYNIE, THORNE L	F0373805	SC, FELONY SECTION 3700 BLK OF MINN AVE N.E

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603	07/09/2005 17:37	05022116	UCSA POSS COCAINE DAVID S. JOHNSON	RUSSELL, RAFAEL M	M0747805	SC, MISDEMEANOR SECTION 1800 BLK ANACOSTIA DRIVE
603	07/11/2005 17:50	05091942	ADW ANGELA D. HART-EDWARDS	PEOPLES, JOYCE A	F0390505	GRAND JURY SECTION 100 42ND STREET NE
603	07/12/2005 21:25	05092051	UCSA POSS HEROIN SHARAD S. KHANDELWAL	SIMMS, TYRONE J	M0710005	SC, MISDEMEANOR SECTION 3845 MINN AVE N.E.
603	07/14/2005 09:45	05092786	ROBBERY JESSIE K. LIU	GNING, SERIGNE	F0394105	GRAND JURY SECTION 4500 BLK BENNING RD SE
603	07/15/2005 01:56	05093174	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DUBOSE, KAREN Y	M0723005	SC, MISDEMEANOR SECTION 100 36TH ST. N.E.
603	07/15/2005 08:55	05093271	ATT THEFT 2ND DEGREE MELISSA M. NASRAH	HENLEY, CHARLES O	M0725105	SC, MISDEMEANOR SECTION 4400 BLK A ST SE
603	07/17/2005 13:38	05094411	DEST OF PROPERTY SHARAD S. KHANDELWAL	LAMPKINS, REGINALD	M0730805	SC, MISDEMEANOR SECTION 3331 CROFFUT PL SE

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603	07/18/2005 15:30	05095011	UCSA POSS DRUG PARA	HOLLEY, REGINALD L	M0736305	SC, MISDEMEANOR SECTION 3946 MINNESOTA AVE NE
603	07/18/2005 18:15	05023393	UCSA P W/I D PCP TIMOTHY J. KELLY	RAGLAND, TYRONE T	F0401005	SC, FELONY SECTION 4500 BLOCK OF TEXAS AVE
603	07/19/2005 16:25	05095544	UCSA POSS HEROIN SHARAD S. KHANDELWAL	PARRISH, FAITH Y	M0741805	SC, MISDEMEANOR SECTION 3900 BLK MINN AVE NE
603	07/19/2005 19:15		UCSA POSS HEROIN SHAUN M. PALMER	COX, SAUNDRA C	M0741605	SC, MISDEMEANOR SECTION 190 36TH STREET NE
603	07/19/2005 23:34	05023555	UCSA POSS MARIJUANA	GRAHAM, STEVEN K	M0750205	SC, MISDEMEANOR SECTION 3779 ELY PL SE
603	07/21/2005 21:20		UCSA POSS COCAINE SHARAD S. KHANDELWAL	BARBER, DEYMER S	M0750705	SC, MISDEMEANOR SECTION 7 RIDGE RD SE
603	07/23/2005 01:45	05097422	UCSA POSSESS PCP DAVID S. JOHNSON	MCNAIR, ANTHONY L	M0756505	SC, MISDEMEANOR SECTION 322 40TH ST. N.E.

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603	07/23/2005 17:00	05097740	UCSA POSS COCAINE SHARAD S. KHANDELWAL	NOWLIN, CHARLES T	M0758705	SC, MISDEMEANOR SECTION 35TH STREET AND CLAY STR
603	07/23/2005 20:25	05097857	UCSA P W/I D HEROIN JEFFREY PEARLMAN	SLAYTON, THOMAS L	F0412705	SC, FELONY SECTION 3950 MINNESOTA AVE NE
603	07/24/2005 17:00		CARRYING PISTOL W/O LICENSE JEFFREY H. PERRY	NELSON, MICHAEL N	M0759005	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
603	07/26/2005 01:05	05024491	SIMPLE ASSAULT JEFFREY H. PERRY	BELLAMY, KEON C	M0766305	SC, MISDEMEANOR SECTION 34TH STREET @ C STREETSE
603	07/26/2005 19:43	05099437	UCSA DIST. COCAINE YVONNE O. LEE	WILLIAMS, LLOYD O	F0418705	SC, FELONY SECTION 3500 EAST CAPITOL ST NE
603	07/26/2005 19:43	05099437	UCSA POSS COCAINE YVONNE O. LEE	DAVIS, RONALD B	M0770305	SC, FELONY SECTION 3600 MINNESOTA AVE SE
603	07/27/2005 20:35	05099965	UCSA DIST. COCAINE MARISA J. DEMEO	GRACE, KENYAKO L	F0421305	SC, FELONY SECTION 200 BLK ANACOSTIA RD SE

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603	07/29/2005 20:15	05100900	UCSA POSS MARIJUANA SCHARN ROBINSON	POWELL, JOHN	M0786305	SC, MISDEMEANOR SECTION 34TH & BAKER ST NE
603	07/29/2005 20:29	05100986	UCSA DIST. COCAINE JEFFREY PEARLMAN	MCRAE, MICHEAL J	F0431105	SC, FELONY SECTION 3550 E CAP ST NE
603	07/29/2005 20:29	05100986	UCSA POSS COCAINE JEFFREY PEARLMAN	IRVING, DARLENE	M0787505	SC, FELONY SECTION 3500 BLK E CAP ST NE
603	07/29/2005 20:31	05100986	UCSA POSS COCAINE JEFFREY PEARLMAN	MONROE, PATRICE M	M0787405	SC, FELONY SECTION 3500 BLK E CAP ST NE
603	07/30/2005 17:45	05101417	UCSA POSS COCAINE	WRIGHT, KEITH	M0789905	SC, MISDEMEANOR SECTION 3455 EAST CAPITOL ST NE
604	07/06/2005 05:::	05089085	UCSA POSS MARIJUANA JEFFREY H. PERRY	MOTLEY, RODNEY N	M0720405	SC, MISDEMEANOR SECTION 4600 ALABAMA AV SE
604	07/12/2005 12:53	05022482	CARJACKING CHARLES D. STIMSON	GARRETT, THEDNESE D	F0391005	SC, MAJOR CRIMES 50TH & A STREET SE

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604	07/13/2005 00:02	05092100	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	LEWIS, DARLINE D	M0713305	SC, MISDEMEANOR SECTION 880 EASTERN AVE N.E.
604	07/13/2005 00:16	05092107	SEXUAL SOLICITATION ELIZABETH A. BARNS	PHILLIPS, JAVIELLE	M0713705	SC, MISDEMEANOR SECTION 880 EASTERN AVE N.E.
604	07/13/2005 00:47	05092126	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DORSEY, JASMINE C	M0713505	SC, MISDEMEANOR SECTION 6000 BLK OF DIX ST N.E.
604	07/13/2005 02:13	05092157	SEXUAL SOLICITATION ELIZABETH A. BARNS	WILLIAMS, NECOLE R	M0720605	SC, MISDEMEANOR SECTION 800 EASTERN AVE N.E.
604	07/13/2005 02:25	05092152	SEXUAL SOLICITATION ELIZABETH A. BARNS	GOWENS, CASANDRA	M0713405	SC, MISDEMEANOR SECTION 200 BLK OF 61ST ST. N.E.
604	07/13/2005 02:41	05092107	SEXUAL SOLICITATION ELIZABETH A. BARNS	PITTS, LILLIAN A	M0720505	SC, MISDEMEANOR SECTION 5300 BLK OF GAY ST N.E.
604	07/13/2005 12:00	05092111	SEXUAL SOLICITATION ELIZABETH A. BARNS	HICKS, MARSHA	M0713605	SC, MISDEMEANOR SECTION 700 BLK OF 58TH ST N.E.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	07/19/2005 13:15	05174258	ADW GEORGE A. PACE	BROWN, ALVIN	F0402305	GRAND JURY SECTION 500 INDIANA AVE NW
604	07/19/2005 15:27	05094535	DEST PROP OVER 200 LYNN E. HAALAND	GRAY, DONNELLE	F0402405	SC, FELONY SECTION 4600 BLK SOUTHERN AVE SE
604	07/20/2005 15:15	05056320	1ST DEGREE MURDER W/ARMED MICHELLE D. JACKSON	REED, ANTONIO D	F0405405	SC, HOMICIDE SECTION 4519 BENNING RD SE
604	07/20/2005 19:00	05096181	UCSA POSS MARIJUANA	PARRISH, DEANDRE	M0769305	SC, MISDEMEANOR SECTION 5005 BASS PL SE
604	07/25/2005 19:54	05098835	UCSA DIST. HEROIN STEVEN R. KAUFMAN	ADAMS, KAREN	F0420205	SC, FELONY SECTION 5730 SOUTHERN AV SE
604	07/26/2005 17:30	05099346	UCSA POSS MARIJUANA DAVID S. JOHNSON	BUCHANAN, JOHN M	M0768805	SC, MISDEMEANOR SECTION UNIT BLK 49TH ST SE
604	07/28/2005 17:40	05100393	UCSA P W/I D COCAINE RIKKI D. MCCOY	COLEY, DAMION D	F0427105	SC, FELONY SECTION UNIT BLK 58TH ST SE

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605	07/01/2005 10:50	05083279	1ST DEGREE MURDER W/ARMED KEVIN F. FLYNN	JORDAN, CHARLES J	F0369805	SC, HOMICIDE SECTION 2916 NELSON PL SE
605	07/04/2005 20:23	05021394	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	HERBERT, JAMES C	F0376505	SC, FELONY SECTION ANACOSTIA DRIVE @ SOUSA
605	07/06/2005 23:10	05088846	BAIL ACT VIOLATION	MILLER, TODD R	M0690105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
605	07/07/2005 22:40	05089632	DEST OF PROPERTY DARRYL BLANE BROOKS	BURNS, EUGENE	M0696905	SC, MISDEMEANOR SECTION 2704 GOOD HOPE RD. S.E.
605	07/09/2005 17:35	05090512	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CONTEH, OTHMAN	F0388105	3600 BLK MINN AVE SE
605	07/10/2005 15:40	05022266	APO JEFFREY PEARLMAN	EVANS, TONY	F0384205	SC, FELONY SECTION 1800 BLOCK OF ANACOSTIA
605	07/11/2005 08:15	05091160	APO	JENKINS, RAHIM	F0387205	1300 BLK 28TH ST SE

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605	07/12/2005 03:35	05091649	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CONTEH, OTHMAN	F0388105	100 42ND. ST. N.E.
605	07/14/2005 16:45	05022795	SEXUAL SOLICITATION ELIZABETH A. BARNES	BELL, TOMERKIA L	M0777805	SC, MISDEMEANOR SECTION 24TH ST @ GOOD HOPE RD S
605	07/14/2005 23:15	05093125	SEXUAL SOLICITATION ELIZABETH A. BARNES	DUNMORE, VALERIE	M0722305	SC, MISDEMEANOR SECTION 3100 K ST. S.E.
605	07/15/2005 22:50	05093640	SIMPLE ASSAULT B. PATRICK COSTELLO	DERRICOTTE, DANIEL J	M0729505	SC, MISDEMEANOR SECTION 315 50TH ST. N.E.
605	07/19/2005 16:16		UCSA POSS HEROIN SHAUN M. PALMER	THORNE, GARY L	M0742005	SC, MISDEMEANOR SECTION R STREET & ALABAMA AVE S
605	07/21/2005 11:48	05023777	UCSA POSS DRUG PARA JEFFREY H. PERRY	REESE, JAMES A	M0751705	SC, MISDEMEANOR SECTION BRANCH AVE @ PARK DR SE
605	07/23/2005 17:30	05097760	ATT THREATS (DOM VIOLENCE) DAVID S. JOHNSON	LYONS, JASON R	M0759705	SC, MISDEMEANOR SECTION 2900 BLOCK OF MINNESOTA

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605	07/25/2005 20:26	05099474	UCSA PWID MARIJ (FEL) JEFFREY PEARLMAN	WHEELER, DAVON	F0419505	SC, FELONY SECTION 1900 BLK 18TH ST SE
605	07/26/2005 20:26	05099474	UCSA DIST. COCAINE JEFFREY PEARLMAN	VENEY, PIERRE J	F0419605	SC, FELONY SECTION 1900 18TH ST SE
605	07/26/2005 20:43	05099484	UCSA DIST. COCAINE	STEVENS, EDDIE D	F0419805	GRAND JURY SECTION 1626 17TH ST SE
605	07/26/2005 20:47		UCSA DIST. COCAINE	JOHNSON, DEVON J	F0419705	GRAND JURY SECTION 1626 17TH ST SE
605	07/27/2005 10:15	05098615	FALSE STATEMENTS JOHN G. INTERRANTE	RECORD, SEALED	M0772505	SC, HOMICIDE SECTION 500 INDIANA AVENUE N.W.
605	07/27/2005 18:34	05099928	UCSA DIST. COCAINE RIKKI D. MCCOY	QUARLES, DWAYNE L	F0422305	SC, FELONY SECTION 2400 MINN AVE SE
605	07/27/2005 18:35	05099928	UCSA DIST. COCAINE RIKKI D. MCCOY	JONES, MICHAEL A	F0422405	SC, FELONY SECTION 2400 MINN AVE SE

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606	07/07/2005 03:15	05089199	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	GARAY, JORGE	M0690405	SC, MISDEMEANOR SECTION 100 42ND STREET NE
606	07/28/2005 19:45	05100469	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	THOMAS, DARRYL A	F0427505	SC, FELONY SECTION 3800 BLK R ST SE
607	07/01/2005 01:55	05086307	SEXUAL SOLICITATION ELIZABETH A. BARNS	HICKERSON, KATHERINE T	M0668805	SC, MISDEMEANOR SECTION 1500 19TH ST.S.E.
607	07/01/2005 02:30	05086317	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BUTLER, LATOYA J	M0668905	SC, MISDEMEANOR SECTION 1900 MINN. AVE. S.E.
607	07/02/2005 02:40	05086850	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ANGELA D. HART-	JOHNSON, VANZAGO	F0372005	GRAND JURY SECTION 1900 GOOD HOPE RD. S.E.

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	07/02/2005 02:40	05086850	EDWARDS			1900 GOOD HOPE RD. S.E.
607	07/07/2005 16:00	05089443	UCSA POSS COCAINE SHARAD S. KHANDELWAL	TILLER, ANTONETTE	M0694205	SC, MISDEMEANOR SECTION 1800 MINN AVE SE
607	07/12/2005 22:35	05092073	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	RUSSELL, TONYA M	M0712005	SC, MISDEMEANOR SECTION 1800 BLK MINNESOTA AVE S
607	07/13/2005 00:20	05092118	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DRAPER, MARGIE L	M0713805	SC, MISDEMEANOR SECTION 2200 BLK OF R ST S.E.
607	07/14/2005 15:59	05092944	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TIMOTHY J. KELLY	TURMAN, DOMINIQUE	F0394605	SC, FELONY SECTION 1907 18TH ST PLSE
607	07/14/2005 16:20	05022797	SEXUAL SOLICITATION SHARAD S. KHANDELWAL	TILLER, ANTONETTE	M0723305	SC, MISDEMEANOR SECTION 16TH ST @ RIDGE RD SE
607	07/14/2005 22:30	05093116	SEXUAL SOLICITATION ELIZABETH A. BARNES	CASON, DEBBI	M0722205	SC, MISDEMEANOR SECTION 1700 17TH ST. S.E.

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607	07/15/2005 21:29	05093615	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BROOKS, REGINA D	M0725705	SC, MISDEMEANOR SECTION 1700 17TH ST. S.E.
607	07/16/2005 00:10	05093675	UCSA POSSESS PCP SAMUEL R. RAMER	HECTOR, TYRONE M	M0725605	SC, MISDEMEANOR SECTION 1700 27TH ST.S.E.
607	07/16/2005 15:00	05093971	UCSA POSS COCAINE SHARAD S. KHANDELWAL	CARY, CATHY A	M0731805	SC, MISDEMEANOR SECTION 18TH AND R ST SE
607	07/20/2005 20:25	05096244	UCSA POSS COCAINE SHARAD S. KHANDELWAL	MACK, ROBERT A	M0744605	SC, MISDEMEANOR SECTION 19TH & Q STREET SE
607	07/26/2005 19:33	05099430	UCSA DIST. COCAINE MARISA J. DEMEO	PARKER, NATHAN M	F0419105	SC, FELONY SECTION 1521 YOUNG ST SE